BOROUGH OF LAKEHURST WORK SESSION/REGULAR MEETING OCTOBER 3, 2013 MINUTES

MEETING OPENED AT 7:30 P.M. BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY MUNICIPAL CLERK DUGAN:

"IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A WORK SESSION AND REGULAR MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE THIRD DAY OF OCTOBER, 2013, WITH THE WORK SESSION TO BEGIN AT THE HOUR OF 7:30 P.M. AND THE REGULAR MEETING TO BEGIN IMMEDIATELY FOLLOWING AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED."

ROLL CALL:

ROBIN BUSCH: PRESENTGLENN MCCOMAS: PRESENTJAMES DAVIS: PRESENTSTEVEN OGLESBY: PRESENTGARY LOWE: PRESENTEDWARD SEAMAN: ABSENTMAYOR HARRY ROBBINS: PRESENT

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PRESENTATION OF CERTIFICATE OF APPRECIATION TO DR. BRIAN KLOHN FOR SPONSORING THE 2013 SUMMER FISHING CONTEST ALONG WITH DICK'S SPORTING GOODS OF MANAHAWKIN:

Mayor Robbins presented a Certificate of Appreciation to Dr. Klohn for sponsoring the annual fishing contest and Dick's Sporting Goods in Manahawkin for providing discounted fishing poles for prizes. Mayor Robbins also thanked Sid Hooper for his efforts in organizing the contest.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:34 p.m.

NO PUBLIC COMMENTS

Time closed: 7:34 p.m.

Council President Oglesby stated that a resident had approached him concerning the stop sign on Center and Union Avenue, the view of which is obstructed by overgrown trees on Center Street. Mr. Oglesby requested that the trees be trimmed.

Mr. Oglesby reported that since there has been "no communication" concerning the scheduling of the Barnegat Bay Blitz, he assumes that the event will not be held.

Councilman Davis stated that the trees on Pine and Lake Streets also need trimming.

Municipal Clerk Dugan stated that she will contact the Public Works Department concerning the matter.

Councilman Lowe commended the Public Works Department for the installation of bollards at the rear of the Emergency Services Complex.

ADJOURNMENT OF WORK SESSION:

Motion by: James DavisSeconded by: Glenn McComasTo adjourn work session. Roll call vote held. All votes affirmative.

APPROVAL OF MINUTES:

Motion by: Steven Oglesby Seconded by: Robin Busch To approve minutes of September 19, 2013 Regular Meeting. Roll call vote held. All votes affirmative.

CONSENT AGENDA:

All matters to be considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

RESOLUTIONS:

1.	#13-171:	Resolution re:	Payment of Bills
2.	#13-172:	Resolution re:	Acceptance of Best Practices Checklist
3.	#13-173:	Resolution re:	Special Item of Revenue (Chapter 159) for Drive Sober or
			Get Pulled Over Grant
4.	#13-174:	Resolution re:	Person-to-Person transfer application for the liquor license
			held by Limelight, LLC to Carlo & Sons, LLC

5.	#13-175:	Resolution re:	Appointing GovDeals to provide online auction services
6.	#13-176:	Resolution re:	Contract for Contamination Delineation for UST to First
			Environment
7.	#13-177:	Resolution re:	Withdrawal of person-to-person transfer application of
			Joseph Albero and refund of application fee
8.	#13-178:	Resolution re:	Adjustment of posting error for tax payment for Block 1,
			Lot 1 and Block 2, Lot 1
9.	#13-179:	Resolution re:	Extension of Shared Services Agreement with Plumsted
			Township to provide court services
10.	#13-180:	Resolution re:	Redemption of Tax Sale Certificate #12-00004
11.	#13-181:	Resolution re:	Purchase of recorder for Court and Land Use Board

Motion by: Glenn McComasSeconded by: Gary LoweTo approve consent agenda. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Council President Oglesby announced that the next Local Emergency Planning Committee meeting has been scheduled for Wednesday, October 16th at 7:00 p.m. at the Emergency Services Complex.

Councilman Lowe reported that the "decals for the trash truck have been received" and the new trash truck will be on the road on Monday.

Councilwoman Busch reported that Chief Financial Officer Alan Murray has been submitting his monthly report.

MAYOR COMMENTS:

Mayor Robbins announced that the Fall Festival is scheduled for Saturday, October 12th from 12 noon until 4:00 p.m. at Lake Horicon.

Mayor Robbins also announced that the Outdoor Movie Night has been scheduled for Friday, October 18th at 7:00 p.m. at Lake Horicon where Despicable Me will be shown.

Mayor Robbins further announced that the annual Halloween parade is scheduled for Saturday, October 26th at 11:00 a.m.

COMMENTS FROM PUBLIC:

Time opened: 7:39 p.m.

Emergency Management Coordinator Danny Barker, 409 Cedar Street, reported that he has not received any information concerning receipt of funding for the Stewart Bill 966 grant. Mr. Barker also stated that the trees on Pine and Center Streets need trimming.

Police Chief Higgins who was in attendance stated that he will meet with Public Works Supervisor David Winton to review trees which need pruning.

Kathleen Kane, 827 Oak Street, stated that she has resided in the Borough of Lakehurst for sixteen years and added that Xtreme Cheer is "trying to get started in Lakehurst." Ms. Kane also stated that she "is asking for a resolution" from the Governing Body to "support the organization." Ms. Kane added that the group "is not asking for money" as they will fundraise. Ms. Kane further added that the group is a "great group of kids" who will attend community events such as the Fourth of July and visit nursing homes.

Mayor Robbins stated that matter will be taken into consideration and added that the Borough supports all youth groups. Mayor Robbins also stated that the Borough has a Youth and Recreation Committee along with two Recreation Leaders and will discuss the matter with the Borough attorney.

Time closed: 7:43 p.m.

CLOSED SESSION:

Clerk Dugan reads resolution to go into closed session:

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P. L. 1975, permits the exclusion of the public from a meeting in certain circumstances, **and**

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

The general nature of the subject matters to be discussed is as follows:

PERSONNEL MATTERS CONTRACT NEGOTIATIONS POSSIBLE LITIGATION

It is anticipated at this time that the above stated subject matter will be made public.

This resolution shall take effect immediately.

Motion by: Glenn McComas Seconded by: James Davis To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:44 p.m.

Time out of closed session: 8:24 p.m.

Motion by: Glenn McComas Seconded by: James Davis To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: James Davis Seconded by: Glenn McComas To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:24 p.m.

Bernadette Dugan, RMC/CPM Municipal Clerk